



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Librarian

At its meeting held November 16, 2004, the Board took the following action:

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On motion of Supervisor Antonovich, and by common consent, there being no objection, the Board received and filed Supervisor Antonovich's recommendation to approve a \$4.5 million budget augmentation from the Appropriation for Contingencies fund to the Public Library's Accumulated Capital Outlay to replace the Department's Integrated Library System.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
Chief Deputy County Counsel